

**Appropriations, NDF's & CIF's Committee Meeting Summary**  
**Thursday, February 1, 2007**  
**2:05 p.m.**  
**Third Floor, City Hall**

**Present:**                      **Chair: CM Hamilton**

**Members: CW Call, CW Butler, CW Welch, CM Engel & CM Johnson**  
**(2:08pm)**

**Absent:**                              **CM Hawkins (excused absence)**

**Also Present:**                      **CW Woolridge, CW Ward-Pugh & CM Blackwell (2:30pm)**

**Chairwoman Hamilton announced the members and non-members of the committee present for the meeting. Quorum was established.**

**Items for Special Discussion: NONE**

**AGENDA**

[NDF020107FABA - \\$2,500.00 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO FRANKFORT AVENUE BUSINESS ASSOCIATION, INC. FOR OPERATING EXPENSES.](#)

Discussion: CW Call made a motion to approve the item and CM Engel seconded the motion. CW Ward-Pugh stated the funds were primarily for the operation of their Fat Friday's program and production of the booklets distributed. By unanimous vote, the item was **APPROVED**.

[CIF020107PW10 - \\$2,800.00 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE PROJECT EXPENSES.](#)

Discussion: CW Call made a motion to approve the item and CM Engel seconded the motion. There was no discussion held on the item. By unanimous vote, the item was **APPROVED**.

[CIF020107PW9 - \\$11,209.50 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK RESTORATION PROJECT EXPENSES.](#)

Discussion: CW Call made a motion to approve and CW Butler seconded the motion. CW Ward-Pugh stated this was a typical sidewalk project within a historic district with a brick sidewalk causing some safety issues. They removed the brick and poured a solid foundation and reused the historic bricks within the neighborhood area. By unanimous vote, the item was **APPROVED**.

[CIF020107PW3 - \\$22,000.00 FROM THE 3RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY IMPROVEMENT PROJECTS.](#)

Discussion: CW Call made a motion to approve the item and CM Engel seconded the motion. CW Woolridge stated that alley improvements help deter dumping within the alleys. The alley paving is matched with 50% of the project 93 within the FY07 budget for the Urban Services Districts. Tim Callahan, Public Works, said the amount will cover the resurfacing of 5 separate alleys. By unanimous vote, the item was **APPROVED**.

O-243-12-06 AN ORDINANCE APPROPRIATING \$3,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR OPERATING AND PROGRAMMING EXPENSES WHICH PREVIOUSLY RECEIVED FUNDING FROM ORDINANCE 210, SERIES 2006.

Discussion: CW Call made a motion to approve the item and CW Butler seconded the motion. CW Call stated the funds will support two positions at the Highlands Community Ministries, which will facilitate the Meals on Wheels program. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

O-6-01-07 AN ORDINANCE APPROPRIATING IN TOTAL \$20,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$9,000 FROM DISTRICT 13, \$1,000 EACH FROM DISTRICTS 14 AND 21, \$5,000 FROM DISTRICT 12, AND \$2,000 EACH FROM DISTRICTS 16 AND 24, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE JEFFERSON MEMORIAL FOREST MASTER PLAN.

Discussion: CM Engel made a motion to approve the item and CM Johnson seconded the motion. CW Welch stated the funding will supplement the previous allocated \$80,000 for the Jefferson Memorial Master Plan. The total funding needed to complete the plan is \$300,000. Bennett Knox, Metro Parks, said the prospective consultant will draft the plan and the remaining need of funding is to be sought from a private donor. They are optimistic the remainder will be committed; if not the funding will be returned. The total funds will assist in looking at the different recreation areas within the forest and be able to determine the needs in facilities, such as parking, different recreational amenities and organization of the forest to best serve the community. The timetable in place to reach the additional funding goal is anticipated to be reached within the next month. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

NDF020107MP13 - \$2,000.00 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COMMUNITY EVENT EXPENSES.

Discussion: CM Engel made a motion to approve and CW Butler seconded the motion. CW Welch stated the funds were for meals and equipment for up to 100 volunteers in the Forest. By unanimous vote, the item was **APPROVED**.

NDF020107DONB - \$1,800.00 TOTAL FROM THE 12TH & 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO NEIGHBORHOODS/BRIGHTSIDE FOR LANDSCAPE PROJECT EXPENSES.

Discussion: CM Engel made a motion to approve the item and CM Johnson seconded the motion. CW Butler stated the funds were for the intersection of Gagel and Manslick for a Brightside landscape project. By unanimous vote, the item was **APPROVED**.

NDF020107JCPEF K - \$2,500.00 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR KERRICK ELEMENTARY SCHOOL FOR PROGRAM EXPENSES.

Discussion: CW Call made a motion to approve the item and CW Butler seconded the motion. CW Hamilton stated the funds were for a gravel walking path near the school. By unanimous vote, the item was **APPROVED**.

NDF020107OADC - \$4,750.00 TOTAL FROM THE 1ST, 4TH, 5TH, 8TH, 10TH, 12TH, 13TH, 14TH, 16TH, 22ND & 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE OFFICE OF AGING AND DISABLED CITIZENS FOR CALENDAR PRODUCTION EXPENSES.

Discussion: CW Welch made a motion to approve the item and CW Butler seconded the motion. There needed to be an amendment on the item due to District 1 needing to come off as a sponsor. CM Engel made a motion to amend to delete District 1 sponsorship and CM Johnson seconded the motion. The amount was \$250 and the amendment passed. The funding was for a 2007 calendar for TRIAD. CM Johnson made a motion to amend the item to replace the \$250 amount from the District 21 NDF. CM Engel seconded the motion. The total amount remained as \$4,750, but the change in sponsorship went from District 1 NDF to District 21 NDF for \$250. Without objection, the amendment passed. Having no further discussion, the item was **APPROVED AS AMENDED.**

NDF020107MDA8 - \$972.00 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO DEVELOPMENT AUTHORITY FOR NEIGHBORHOOD MEDALLION INSTALLATION EXPENSES.

Discussion: CW Call made a motion to approve and CM Johnson seconded the motion. No discussion was held on the item. By unanimous vote, the item was **APPROVED.**

NDF020107ICI - \$2,000.00 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO INTELLIGENT CHANGE INITIATIVES, INC. FOR PROGRAM EXPENSES.

Discussion: CW Call made a motion to approve the item and CM Johnson seconded the motion. CW Hamilton stated the funds were for the Idea Festival which was recently held. By unanimous vote, the item was **APPROVED.**

NDF020107MP6 - \$1,000.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COMMUNITY EVENT EXPENSES.

Discussion: CM Engel made a motion to approve the item and CM Johnson seconded the motion. CW Hamilton stated the funds were for a holiday event in the California community. By unanimous vote, the item was **APPROVED.**

NDF020107TARC6 - \$1,000.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO TARC FOR SENIOR & DISABLED TRANSPORTATION EXPENSES.

Discussion: CW Welch made a motion to approve and CW Call seconded the motion. No discussion was held on the item. By unanimous vote, the item was **APPROVED.**

NDF020107STC - \$5,000.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ST. JAMES COURT ASSOCIATION, INC. FOR OPERATING EXPENSES.

Discussion: CM Johnson made a motion to approve the item and CW Welch seconded the motion. Donna Sanders, 6<sup>th</sup> District Legislative Aide, stated the funds were for expenses related to the St. James Art Show. By unanimous vote, the item was **APPROVED.**

[NDF020107MP4 - \\$2,500.00 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COMMUNITY EVENT EXPENSES.](#)

Discussion: CM Johnson made a motion to approve the item and CM Engel seconded the motion. CW Hamilton stated the funds were related to the Martin Luther King Jr. Day of Service. By unanimous vote, the item was **APPROVED**.

[NDF020107JCPEF M - \\$4,000.00 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR MEYZEEK MIDDLE SCHOOL FOR PROGRAM EXPENSES.](#)

Discussion: CM Engel made a motion to approve and CM Johnson seconded the motion. CW Hamilton stated the funds were for art materials and the art program expenses for the after school activities. There were some concerns the committee requested to be addressed, however there was not a representative present and the suggestion was made to table the item until someone could be present to answer the concerns. CW Call made a motion to table the item and CM Engel seconded the motion. Without objection, the item was tabled until later in the meeting.

\*\*\*The committee returned to this item for review.

CM Johnson made a motion to untable the item and CM Engel seconded the motion. Without objection, the item was untabled and discussion continued. Rob Haynes, 4<sup>th</sup> District Legislative Aide, was present to answer the committees concerns. The application was dated for last July but is still current. Questions regarding the budget which contains \$4,484.00 funding from the State for the Coordinator. Mr. Haynes stated he was not aware if those funds have been received. The funds from CM Tandy were committed for the program expenses and supplies for the students who participate. Mr. Haynes is to provide to the committee the information requested on the State funds. Having no further discussion, by unanimous vote, the item was **APPROVED**.

[NDF020107JF - \\$1,000.00 TOTAL FROM THE 4TH & 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO JUNETEENTH FESTIVAL, INC. FOR PROGRAM EXPENSES.](#)

Discussion: CM Johnson made a motion to approve the item and CW Call seconded the motion. No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

[NDF020107MP2 - \\$1,000.00 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COMMUNITY EVENT EXPENSES.](#)

Discussion: CW Welch made a motion to approve the item and CM Johnson seconded the motion. CW Hamilton stated the funds were for the Senior Programs at the Newburg Community Center. By unanimous vote, the item was **APPROVED**.

[NDF020107SEIGE - \\$2,000.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO CONGRESSIONAL DISTRICT PROGRAMS FOR SEIGE FOR PROGRAM EXPENSES. \(This item was previously approved in committee on August 10, 2006 - needs to be reconsidered due to name change\)](#)

Discussion: CM Engel made a motion to reconsider and CW Welch seconded the motion. Donna Sanders, 6<sup>th</sup> District Legislative Aide, asked the Assistant Clerk to read into the record a letter of explanation on the item being returned for reconsideration and the name change for the umbrella non-profit. [Attached is the supporting information as explained to the committee members.](#)

By unanimous vote, the item was **APPROVED** with the name change as reconsidered.

[CIF020107MP21 - \\$4,200.00 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS DEPARTMENT FOR COMMUNITY EVENT EXPENSES AT THE IROQUOIS AMPHITHEATER.](#)

Discussion: CM Johnson made a motion to approve the item and CM Engel seconded the motion. CM Johnson stated the expenses have occurred because of a number of neighborhood events that have occurred at the Amphitheater. Concerns were raised if this is the correct avenue to go through Parks. Brief discussion concluded the item was correct in going to Metro Parks to vendor the funds for the expenses. CW Hamilton mentioned that if by chance the approval of these funds was incorrect in nature, the item could return to committee for reconsideration. By unanimous vote, the item was **APPROVED**.

[NDF020107ECHO - \\$4,750.00 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO EXPLOITED CHILDREN'S HELP ORGANIZATION, INC. FOR PROGRAM EXPENSES.](#)

Discussion: CW Call made a motion to approve the item and CM Engel seconded the motion. No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

**The committee returned to item #13 which was previously tabled.**

CM King made a motion to adjourn the meeting and CW Call seconded the motion. Without objection, the meeting adjourned.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the February 8, 2007 Metro Council Meeting.**

**The meeting adjourned at 2:43 PM**

**KLP**